2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 08:00 AM Secretary of State DOCUMENT # J77143 1. Entity Name PLAZA INTERNATIONAL RESTAURANT, INC. Principal Place of Business Mailing Address 405 E. STRAWBRIDGE AVE. 405 E. STRAWBRIDGE AVE. MELBOURNE, FL 32901 MELBOURNE, FL 32901 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2862469 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, JAMES C. II DO NOT WRITE 405 E. STRAWBRIDGE AVE. MELBOURNE, FL 32901 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FOLEY, DEBORAH A STREET ADDRESS 405 E. STRAWBRIDGE AVE. CITY - ST - ZIP MELBOURNE, FL 32901 TITLE NAME WHITE, DAVID F. UD0000359919 05/05/05-80012-010 150.00 405 E. STRAWBRIDGE AVE. STREET ADDRESS MELBOURNE, FL 32901 CITY ST-ZIP TITLE BLACKMAN, MICHAEL NAME STREET ADDRESS 405 E. STRAWBRIDGE AVE. DO NOT WRITE MELBOURNE, FL 32901 IN THIS SPACE TITLE WHITE, JAMES C II NAME STREET ADDRESS 495 E. STRAWBRIDGE AVE, CITY - ST - ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addicase, with all other like empowered

FILED

Daytime Phone I